AGENDA BOARD MEETING

FINANCE and AUDIT COMMITTEE MEETING

BOARD OF TEXAS DEPARTMENT OF MOTOR VEHICLES

200 EAST RIVERSIDE BUILDING 150, ROOM 1.B.1 AUSTIN, TEXAS 78704 FEBRUARY 10, 2010 1:00 P.M.

All agenda items are subject to possible discussion, questions, consideration, and action by the Finance and Audit Committee of the Board of the Texas Department of Motor Vehicles. Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Committee. The Committee reserves the right to discuss any items in executive session where authorized by the Open Meetings Act.

1. CALL TO ORDER

- A. Roll Call and Establishment of Quorum
- B. Public Comment

2. REVIEW, DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

- A. Review of the Finance and Audit Committee Training Materials
- B. Review and Discussion of DMV Budget
 - 1. HB 3097 transfer provisions
 - 2. General Appropriations Act, Article IX, Section 17.30(a) transfers
 - 3. Memorandum of Understanding between Texas Department of Motor Vehicles and Texas Department of Transportation
- C. Review and Discussion of Plan to Address the Five Percent General Revenue Reduction and General Revenue Dedication Appropriation Reduction Letter from the Governor, Lieutenant Governor and Speaker of the House of Representatives
- D. Review and Discuss issues related to the development of the FY 2011 Memorandum of Understanding with the Texas Department of Transportation
- E. Review and Discuss times lines for developing the agency's strategic plan and legislative appropriation request for the 2012-2013 biennium.

3. EXECUTIVE SESSION

Section 551.071 - Consultation with and advice from legal counsel regarding:

- a. pending or contemplated litigation, a settlement offer, or
- b. any item on this agenda.

4. ADJOURNMENT

The Committee will allow an open comment period to receive public comment on any agenda item or other matter that is under the jurisdiction of the Committee. No action will be taken on matters that are not part of the agenda for the meeting. For subjects that are not otherwise part of the agenda for the meeting, Committee members may respond in accordance with Texas Government Code Section 551.042 and consider the feasibility of placing the matter on the agenda for a future meeting.

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The Texas Department of Motor Vehicles includes the following divisions that were formerly in TxDOT: Motor Vehicle ("MVD"), Vehicle Titles and Registration ("VTR"), the personnel of Motor Carrier ("MCD") who administer Transportation Code, Chapters 642, 643, 645, and 646, and Automobile Burglary and Theft Prevention Authority ("ABTPA").

The term TxDMV refers to Texas Department of Motor Vehicles. The term TxDOT refers to the Texas Department of Transportation.

Pursuant to Section 30.06, Penal Code (the trespass of license to carry a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (concealed handgun law), may not enter this property with a concealed handgun.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the department as far in advance as possible, but no less than 2 days in advance, so that appropriate arrangements can be made. Contact Gail Anderson by telephone at (512) 416-4899.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: Jennifer Soldano, Legal Counsel, (512) 465-7595.